

L07000101237

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000068070 3)))



H080000680703ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383 ✓

From:

Account Name : GOLDSTEIN LAPAYOWKER LLP
Account Number : I20060000077
Phone : (561)989-9955
Fax Number : (561)989-9966

RECEIVED

08 MAR 17 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMND/RESTATE/CORRECT OR M/MG RESIGN

DBM OPERATIONS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

08 MAR 17 AM 10:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

T. HAMPTON

MAR 18 2008

EXAMINER

MAR-17-2008 11:04

MARK B GOLDSTEIN/TITLE 1

5619899966

P.02

COVER LETTER

((H08000068070 3)))

**TO: Registration Section
Division of Corporations**

SUBJECT: DBM OPERATIONS, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK B. GOLDSTEIN, ESQUIRE

(Name of Person)

GOLDSTEIN LAPAYOWKER, LLP

(Firm/Company)

2700 N. MILITARY TRAIL, SUITE 130

(Address)

BOCA RATON, FLORIDA 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK B. GOLDSTEIN, ESQUIRE

(Name of Person)

at (561) 989-9955

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

((H08000068070 3)))

(((H08000068070 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DBM OPERATIONS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on October 4, 2007 and assigned
Florida document number L07000101237.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

DBM HOLDINGS, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:New Registered Office Address:

(Enter Florida street address)

, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

(((H08000068070 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 17 AM 10:07

MGR = Manager
MGRM = Managing Member

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 17 AM 10:07

Signature of a member or authorized representative of a member
Mark B. Goldstein Esquire - Authorized Representative of a Member
Typed or printed name of signee